

Minutes of a Town Council meeting held on February 6th, AD 2014 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M Bodington, III, Gary S. Mataronas and Robert L. Mushen. Absent: Paul J. Golembeske. Also in attendance: Tom Dunn, Business Manager and Police Chief Sidney Wordell.

Pledge to the Flag.

A Moment of Silence was observed in memory of the late Alexandre H. Goulart, Jr. a former Town Council Member, the late Wilfred Caron a strong proponent for open government, Ted Tokarz the late brother of our Town Treasurer and of the late Arthur C. Jones who has served on the Beach Commission since March of 1999.

Notation: Due to Section 204 of the Home Rule Mr. Timothy Gould will be contacted to determine his willingness or availability to serve on the Beach Commission. If Mr. Gould declines the appointment the Town Council will render an appointment at a future meeting.

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mushen) Councilor Mataronas abstained: To approve, as written the January 23, 2014 Town Council meeting minutes.

Motion made by Councilor Mataronas, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To place on file the Maintenance Department Head Report for January 2014.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To authorize the payment of \$6,000 to ICM Corp. for Clerk of the Works services for January 2014 and \$5,760 to ICM Corp. for Project Manager services for January 2014 for a total of \$11,760.00 to be charged the Bond Anticipation Note for the School Renovation Project under BAN Disbursement #22.

No actions were taken concerning the Abatement List continued from January due to the absence of any new developments. This matter will return when the Assessor's have an update for the Council.

A work session will be held on Thursday, February 13, 2014 at 8:00 AM for the purpose of continuing consideration of budgets under the jurisdiction of the Town Council for FY15 and to review the necessary steps for the 5-yr review of the Town's Comprehensive Plan.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To authorize the purchase of a 2013 Ford Explorer Police Interceptor SUV (leftover) and a trade in of our 2004

Explorer to Imperial Municipal Partners in the amount of \$24,549.50 including the trade.

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen): To grant permission to the United Congregational Church to holds it Summer Fair and Road Race on July 12, 2014, contingent upon continued communications with the Police Chief in preparation for the event.

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen): To place on file communications received from the Town of Charlestown opposing opening of the Chariho Act for revision.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): That the recommendation of the Board of Tax Assessors for the cancellation of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:

Acct/Name Plat/Lot/MV Abatement Value Abatement Year

David B Murphy 2005 Lincoln \$5,188.00 \$72.11 2012

13-2181-05 \$399.38 \$5.55 2011

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To place the consent calendar on file as follows:

1 Announcement from the Board of Directors of the Newport County Community Mental Health Center announcing the appointment of James M Lehane III as President and CEO.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$43,642.47

Rob's Auto Care Inc. - Highway \$142.50

Rob's Auto Care Inc. - Highway \$361.00

Dave Wood - Snow removal \$480.00

Dave Wood - Snow removal \$256.00

Dave Wood - Snow removal \$832.00

David Sisson - snow removal sanding \$4,160.00

David Sisson - highway sand \$875.00

David Sisson - highway \$619.00

David Sisson - Highway vets field/peckham lot repairs \$840.00

EastBay Newspapers - Probate \$100.00

Medeiros & Sons Construction Inc - Highway \$736.63

Medeiros & Sons Construction Inc - Highway \$506.50

WB Mason - Town Clerk - Town Hall \$164.87

WB Mason - Treasurer - Clerk - Beach \$85.98

WB Mason - Town Clerk \$2.35

Salva & Sons Safe & Security - Public Safety Complex \$30.00

Susan Sisson - Director of Social Services \$800.00

Home Depot - Maintenance \$4.36

Tom's Lawn & Garden - Maintenance \$8.76

Paychex of New York LLC - Treasurer \$429.79

Valcourt Heating Inc - 32 Commons \$168.00

Valcourt Heating Inc - 32 Commons \$218.25

International Salt - Highway \$2,042.94

Dons Marine Inc - Harbor Management Funds \$1,106.87

Michael Massa - Harbor Management Funds \$29.01

Michael Massa - Harbor Management Funds \$19.34

Carol A Wordell - Town Clerk \$70.46

Edith Marion - Zoning, Planning, Building \$378.00

JC Madigan Inc. - Highway \$932.14

Andrew Cavanagh - Snow Removal \$832.00

Nationalgrid - street lights \$28.08

Nationalgrid - street lights town dock \$49.84

Dave Venancio - Inspectors \$1,260.00

Mello's Diesel Serve Inc. - Highway \$40.34

Petro -Public Safety Complex \$1,980.14

Petrol - Diesel \$1,546.33

Petro - Town Hall \$2,144.05

Petro - Maintenance \$811.31

Petro - 32 Commons \$565.42

Petro - Maintenance \$820.61

Denise Cosgrove - Assessors \$50.40

RIAAO - Assessors \$75.00

Direct Energy - Street Lights \$14.97

Direct Energy - Street Lights Town Dock \$15.84

Richard S Humphrey - Legal Services \$130.50

Richard S Humphrey - Legal Services \$700.00

Rob's Auto Care Inc. - Fire Dept. \$375.00

Somerset Uniform & Supply Co - Fire Dept. \$1,035.00

Northeast Rescue Systems - Fire Dept. \$784.00

Firematic Supply Co Inc. - Fire Dept. \$86.00

1st Responder Newspaper - Fire Dept. \$80.00

Boundtree Medical - Fire Dept. \$33.37 \$2,393.37

Len Duckworth - Assessors \$96.80

Cox Communications - Town Hall Depts. \$242.16

Cox Communications - Computer \$252.00

Fisher Bus Inc. - Senior Busing \$300.00

Verizon Wireless - Drug Forfeiture \$242.94

Maritime Solutions - Drug Forfeiture \$533.78

Sullivan tire - Drug Forfeiture \$46.64

Rob's Auto Care - Drug Forfeiture \$936.00

Thomas Wood - Drug Forfeiture \$540.00

Rhode Island Police Chief's Assoc. - Drug

Forfeiture \$150.00 \$2,449.36

Sakonnet Veterinary Hospital - Police Dept. \$440.00

Cox Communication/Internet - Police Dept. \$171.00
Cox Communication/Telephone - Police Dept. \$199.43
W.B. Mason - Police Dept. \$94.76
K.T.R. Maintenance - Police Dept. \$18.25
Pitney Bowes - Police Dept. \$97.20
TMDE Calibration - Police Dept. \$420.00
Decatur Electronics - Police Dept. \$2,048.00
Graphix Plus - Police Dept. \$101.65
Belmont Springs - Police Dept. \$50.78
Andrew Morgan - Police Dept. \$26.02 \$3,667.09
William L Moore - Inspectors \$1,050.00
William L Moore - Highway \$2,677.50
Wilbur's General Store – Maintenance \$30.29
Wilbur's General Store - Town Hall \$2.06
KTR Maintenance & Supply - Public Safety Complex \$1,170.00
KTR Maintenance & Supply - Town Hall \$116.91
JC Madigan Inc. - Highway \$542.34
Nationalgrid - Transfer Station \$90.84
Nationalgrid - Public Safety Complex \$1,068.22
Pioneer Heavy Duty Parts - Highway \$28.95

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen): To adjourn at 7:20 PM.

Carol A Wordell, Town Clerk